

05-21-85 TUESDAY, MAY 21, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Reverend Father Augustus Taylor, St.
Mary's Academy, 1812 West 48th Street, Los Angeles (2).

Pledge of Allegiance led by Frank A. Guerrero, Commander, La
Puente Post #75, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

05-21-85.1 101 S-1.

Consideration of Aviation Commission's recommendation to authorize Directors of Facilities Management and Aviation Commission to obtain a Federal aid planning grant from the F.A.A. for a feasibility study on the acquisition and operation of Agua Dulce Airport; also authorize Directors to act as agents for County to conduct all negotiations necessary for administering necessary contracts to complete said study. APPROVE; REQUEST CONSULTANT TO REVIEW AGUA DULCE-PLAN AND TO CONSIDER IF EXPANSION OF AIRPORT WERE TO OCCUR, IT WOULD BE LIMITED TO A MAXIMUM CAPACITY OF 175 AIRCRAFTS, AND SHALL NOT ADVERSELY EFFECT THE COMMUNITY BECAUSE OF INCREASED NOISE, POLLUTION, TRAFFIC OR AIRCRAFT HAZARDS OR PROBLEMS AND THAT THERE WILL BE NO NIGHT OPERATION. (ALSO SEE BOARD ORDER NO. 102 THIS DATE)

05-21-85.2 102 S-2.

Hearing on portions of the proposed Agua Dulce Community standards District relating to the Agua Dulce Airport. REFER TO REGIONAL PLANNING DEPARTMENT PENDING RESOLUTION OF A STUDY ON THE ACQUISITION AND OPERATION OF AGUA DULCE AIRPORT. (ALSO SEE BOARD ORDER NO. 101 THIS DATE)

11:50 o'clock a.m.

05-21-85.3 107

Presentation of scroll to the Cal Poly Women's Basketball Team, as arranged by Supervisor Schabarum.

05-21-85.4 107

Presentation of scroll to Emily Jornacion, Miss Lakewood 1984-85, as arranged by Supervisor Dana.

05-21-85.5 107

Presentation of a check to the Board from RecyCAL of Southern California for beach litter patrol program this summer, as arranged by Supervisor Dana.

05-21-85.6 107

Presentation of scroll to Thomas White for rescuing a man from a burning car, as arranged by Supervisor Antonovich.

05-21-85.7 107

Presentation of scroll to Frank L. Jameson for saving the life of a suicide victim, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING

OF THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 21, 1985

9:30 O'CLOCK A.M.

05-21-85.8 2-D 1-D.

Recommendation: Award contract to Watts Labor Community Action Committee, in amount not to exceed \$67,500, for provision of case management and counseling services (2). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING

OF THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 21, 1985

9:30 O'CLOCK A.M.

05-21-85.9 7-H 1-H.

Recommendation: Receive and file a resolution of the Housing Commissioners recommending to the Board of Commissioners of the Housing Authority that said Board of Commissioners undertake all actions necessary to issue multi-family mortgage revenue bonds; instruct Executive Director to take all necessary action, including the preparation of inducement resolutions for Board action and other actions as may be required to permit the issuance of multi-family mortgage revenue bonds. CONTINUE TO MAY 23, 1985 AT 9:30 A.M. (Relates to Agenda Nos. 5-H and 18)

05-21-85.10 2-H 2-H.

Recommendation: Approve turnkey contract of sale with EAC Construction Corp., in amount not to exceed \$1,042,000, for the purchase of 19 units of new family housing at 1851-1907 11th Street, Santa Monica (4). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

05-21-85.11 3-H 3-H.

Recommendation: Adopt resolution approving Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1243; also adopt a resolution fixing the Authority's contribution for Health Insurance under the Meyer-Geddes State Employees Medical and Hospital Care Act. ADOPT, INSTRUCT CHAIRMAN SIGN

05-21-85.12 4-H 4-H.

Recommendation: Adopt resolution to amend the contract with the Public Employees' Retirement System, to provide for an optional \$600 retired death benefit in lieu of the current \$500 benefit. ADOPT, INSTRUCT CHAIRMAN SIGN

05-21-85.13 5-H 5-H.

Recommendation: Adopt Inducement Resolution for issuance of Revenue Bonds to finance the construction and/or permanent financing of 99 Multi-Family rental housing developments (All Districts). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda Nos. 1-H and 18)

05-21-85.14 6-H 6-H.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multi-Family Housing Revenue Bonds, in amount not to exceed \$60,000,000, for the construction and permanent financing of up to 765 Multi-Family Rental Housing Units in the unincorporated Las Virgenes area (5). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 20)

05-21-85.15 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)

05-21-85.15.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Los Angeles County Building and Construction Trades Council

Lloyd D. Rademacher, Capital Projects Appeals Board

05-21-85.15.2 105 2.

Recommendation as submitted by Supervisor Hahn: Support proposed State legislation, which would amend the Health and Safety Code to require any owner who believes that hazardous waste has been disposed of on his property or within 2,000 ft. of the property to notify the State Department of Health Services before he sells said property; instruct Legislative Representative to obtain introduction and passage of said legislation. CONTINUE ONE WEEK (5-28-85); INSTRUCT COUNTY COUNSEL TO RESPOND TO QUESTIONS RAISED BY SUPERVISOR SCHABARUM RELATIVE TO THE APPLICATION OF SAID CHANGES ON THE PROPERTY OWNERS

05-21-85.15.3 123 3.

Recommendation as submitted by Supervisor Hahn: Appoint Los Angeles Municipal Court Presiding Judge Malcolm H. Mackey a member of the Los Angeles Countywide Criminal Justice Coordination Committee. CONTINUE TO MAY 23, 1985

05-21-85.16 ADMINISTRATIVE OFFICER 4 - 12 (Committee of Whole)

05-21-85.16.1 123 4.

Report and recommendations regarding the Model Probation Project.
CONTINUE TO MAY 23, 1985

05-21-85.16.2 3 5.

Recommendation: Reserve \$35.8 million of County's remaining 1985 Private Activity Bond Allocation for projects financed by the Industrial Development Authority; approve general policy of limiting allocation

transfers to \$10.0 million per City or Agency. APPROVE

05-21-85.16.3 123 6.

Recommendation: Approve attendance by employees at training courses.
CONTINUE TO MAY 23, 1985

05-21-85.16.4 97 7.

Recommendation: Receive and file report relating to Veterans Advisory Commission's request to change dates for award of veterans credit.
RECEIVE AND FILE; EXTEND THE DATE FROM JANUARY 1, 1964 TO MAY 7, 1975 TO COINCIDE WITH THE DATE RECOGNIZED BY THE FEDERAL GOVERNMENT IN CONCURRENCE WITH THE REQUEST OF THE VETERANS ADVISORY COMMISSION WITH THE UNDERSTANDING THAT PRESENT STARTING DATE OF AUGUST 15, 1983 BE RETAINED

05-21-85.16.5 4 8.

Recommendation: Approve amendment to reimbursement agreement with City of Walnut, at no cost to County, to provide for administrative changes to said agreement regarding the Walnut Improvement Project (1). APPROVE

05-21-85.16.6 123 9.

Recommendation: Approve recommended fee adjustments which reflect cost recovery for 1985-86, effective July 1, 1985; instruct County Counsel to revise appropriate ordinances to reflect new and revised fees. CONTINUE TO MAY 23, 1985

05-21-85.16.7 103 10.

Recommendation: Approve ordinance amending the County Code, Title 2 - Administration, relating to smoking in County facilities. APPROVE
(Relates to Agenda No. 96)

05-21-85.16.8 123 11.

Recommendation: Adopt resolution and approve ordinances relating to changes of positions, salaries and attendant benefits included in the 1985-86 proposed budget. CONTINUE ONE WEEK (5-28-85) (Relates to Agenda Nos. 97, 99 and 100)

05-21-85.16.9 5 12.

Recommendation: Adopt recommendations for Legislative Bulletin No. 12, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on the Board's position. ADOPT EXCEPT FOR SB 1294 WHICH WAS CONTINUED ONE WEEK (5-28-85) FOR FURTHER REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

**05-21-85.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
13 - 14 (5)**

05-21-85.17.1 6 13.

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$500, for the enforcement of apiary inspection laws and regulations, for the period July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.17.2 7 14.

Recommendation: Approve weed abatement request for clearance contract in Zones 1 through 9 (All Districts), for the period of July 1, 1985 through June 30, 1986. APPROVE

05-21-85.18 ANIMAL CARE AND CONTROL 15 (1)

05-21-85.18.1 8 15.

Recommendation: Approve one-year extension of contract with D and D Disposal Company, in amount of \$28,800, for provision of animal disposal at various shelters. APPROVE

05-21-85.19 COMMISSION FOR WOMEN 16

05-21-85.19.1 9 16.

Recommendation: Declare the week of September 30 through October 6, 1985 as "Women's Health Awareness Week" throughout Los Angeles County. APPROVE

05-21-85.20 COMMUNITY DEVELOPMENT COMMISSION 17 - 20 (1)

05-21-85.20.1 10 17.

Recommendation: Adopt resolution designating a portion of the West Altadena Community as a redevelopment survey area; also instruct Regional Planning Commission to select a project area and formulate a preliminary plan. ADOPT

05-21-85.20.2 11 18.

Recommendation: Adopt resolution for issuance of Revenue Bonds to finance the construction and/or permanent financing of twelve Multi-Family rental housing developments (All Districts). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda Nos. 1-H and 5-H)

05-21-85.20.3 12 19.

Recommendation: Make finding that various projects under the Community Development Block Grant Program (2 and 3), will have no significant impact on the environment and instruct Acting Executive Director to order publication of public notice. APPROVE

05-21-85.20.4 13 20.

Recommendation: Adopt resolution approving issuance of Multi-Family Housing Revenue Bonds, in amount of \$60,000,000, for development of up to 765 units, in the unincorporated Las Virgenes area (5). APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 6-H)

05-21-85.21 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 23 (4)

05-21-85.21.1 14 21.

Recommendation: Approve modification to the two-year Job Training Partnership Act to provide for adjustments to various charts and narrative descriptions. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.21.2 15 22.

Recommendation: Approve acceptance of \$2,290,116 from the State Department of Social Services for the Child Abuse and Neglect Prevention Program funded under AB 1733; also approve allocation of \$2,175,610 to various agencies for said program, effective July 1, 1985 through June 30,

1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.21.3 16 23.

Recommendation: Approve allocation of unexpended funds to Los Angeles Unified School District and East San Gabriel Valley Consortium, in amount not to exceed \$31,620, for employment assessment project. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.22 COUNTY COUNSEL 24 (Committee of Whole)

05-21-85.22.1 17 24.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE PARCEL MAP NOS. 10617-(4), 16135-(5) and 16544-(1)

05-21-85.23 DATA PROCESSING 25 (5)

05-21-85.23.1 121 25.

Recommendation: Approve contract with Systemhouse, Inc., in amount of \$248,952, for the general system design of the County Warrant System. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.24 FACILITIES MANAGEMENT 26 - 33 (4)

4-VOTE

05-21-85.24.1 18 26.

Recommendation: Approve five-year lease agreement with Shouling M. Barnes, at a monthly rental rate of \$1,700, for a fixed-base operation at William J. Fox Airfield, Lancaster (5), for the period of May 1, 1985 through April 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

05-21-85.24.2 123 27.

Recommendation: Approve five-year lease agreement with West World Holding, Inc., at a monthly rental rate of \$14,000, for office space for County Counsel Workers' Compensation Division, 2404 Wilshire Blvd., Los Angeles (2); also approve Negative Declaration and find that there is no significant effect on the environment. CONTINUE TO MAY 23, 1985

4-VOTE

05-21-85.24.3 19 28.

Recommendation: Approve five-year concession agreement with Campus Cuisine, at 2% of monthly gross receipts, for operation of employee cafeteria at Ferguson Drive Complex, 5555 Ferguson Dr., City of Commerce (3). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

05-21-85.24.4 20 30.

Recommendation: Approve amendment to agreement with Borg-Warner Corp., at an additional amount of \$4,668, for the overhaul and upgrading of centrifugal water chiller at Norwalk Municipal Court (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.24.5 21 31.

Recommendation: Instruct Director to continue implementation of the consolidation of Facilities Management Department and to provide semi-annual progress reports. RECEIVE AND FILE

05-21-85.24.6 22 32.

Recommendation: Adopt drawings and specifications for Gloria Heer County Park, General Development, Phase II, Rowland Heights (1), Specs. 4502, C.P. 69362; set June 11, 1985 for bid opening. ADOPT AND ADVERTISE

05-21-85.24.7 23 33.

Recommendation: Accept completed contract work for Willowbrook State Recreational Area, General Development, Phase III, Los Angeles (2), Specs. 4394, C.P. 69361, with a 10 day extension of time. APPROVE

05-21-85.25 FORESTER AND FIRE WARDEN 34 - 35 (2)

05-21-85.25.1 24 34.

Recommendation: Authorize participation in a Digital Data Remote Sensing Program with the U.S. Department of Agriculture Forest Service, Pacific Southwest Forest and Range Experiment Station, in amount of \$2,500, for a chaparral dieback imagery analysis. APPROVE

05-21-85.25.2 25 35.

Recommendation: Adopt resolution accepting Exchange of Property Tax Revenues for Annexation 4-81, Lancaster (5) Parcel 1-81 to the Consolidated Fire Protection District; also approve City's ordinance annexing territory to the Consolidated Fire Protection District. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.26 HEALTH SERVICES 36 - 38 (5)

05-21-85.26.1 26 36.

Recommendation: Approve standard agreement with State Department of Alcohol and Drug Programs and subcontract with Los Angeles Gay and Lesbian Community Services Center, in amount of \$50,000, for provision of special population drug prevention services, for the period of May 1, 1985 to April 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.26.2 27 37.

Recommendation: Approve agreement with State Department of Health Services, in amount of \$4,301,745 with County match of \$645,262, for provision of drug abuse services at Metropolitan State Hospital. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.26.3 28 38.

Recommendation: Authorize Weissburg and Aronson, Inc., to file claims in Federal district court on two Medicare appeal issues. APPROVE

05-21-85.27 NARCOTICS AND DANGEROUS DRUGS COMMISSION 39

05-21-85.27.1 29 39.

Recommendation: Support SB 921 (Seymour), legislation which would require a person convicted of an offense involving controlled substances to pay a \$100 drug program fee for each separate offense in addition to other penalties. REFER TO CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES FOR ANALYSIS

05-21-85.28 MUSEUM OF NATURAL HISTORY 40 (2)

05-21-85.28.1 30 40.

Recommendation: Approve special admission fee of \$4.00 for adults and 75¢ for senior citizens and children for the Maya Art Exhibit, to be held on September 5 through November 10, 1985; also approve contract with Museum of Natural History Foundation authorizing retention and transfer of all revenues from said admission fee to the Foundation. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-21-85.29 PUBLIC ADMINISTRATOR-PUBLIC GUARDIAN 41 (2)

05-21-85.29.1 31 41.

Recommendation: Accept grant award, in amount of \$24,711, from University of Southern California, to study alternative approaches to conservatorship and protection of older adults. APPROVE

05-21-85.30 PUBLIC WORKS 42 - 88 (5)

05-21-85.30.1 32 42.

Recommendation: Approve utilities agreements with State Department of Transportation, for replacement of various existing water system facilities for construction of Century Fwy., County Waterworks District No. 1, Athens-Woodcrest (2); and authorize Director to sign said agreements. APPROVE

05-21-85.30.2 33 43.

Recommendation: Approve agreement to terminate leases with Village Road Pharmacy and Irvine Boat and Tackle, Inc., for public recreational facilities at Dominguez Gap Spreading Grounds and Walnut Creek, Covina and West Covina areas (1 and 4); also authorize refund in total amount of \$6,000 for security deposits on each lease. APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.30.3 34 44.

Recommendation: Approve cooperative agreement with County of Orange, in amount of \$50,000, for construction of Coyote Creek Garnet Pump Plant, Cities of Cypress and Lakewood (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.30.4 122 45.

Recommendation: Award lease of water pumping rights to Texaco Refining & Marketing, Inc., and Mobil Oil Corp., in amounts of \$84,350 and \$46,750, respectively, for unused water rights in the West Coast Ground Water Basin (2 and 4), West Coast Basin Exchange Pool, County Waterworks District No. 13, for 1984-85 fiscal year; and authorize Director to sign said leases. APPROVE

05-21-85.30.5 35 46.

Recommendation: Approve amendment to Site Lease and Royalty Agreement with Hydroelectric Constructors, Inc., at an estimated revenue increase of \$30,000, to develop hydroelectric energy at Dominguez Gap Pressure Reduction Station, City of Carson (2). APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.30.6 36 47.

Recommendation: Approve right of entry license with Atchison, Topeka and Santa Fe Railway Co., in amount of \$250, to drill test holes on railroad right of way in connection with the proposed Telegraph Road Grade Separation project, City of Commerce (3). APPROVE, INSTRUCT CHAIRMAN SIGN

05-21-85.30.7 37 48.

Recommendation: Authorize additional payment to Castaic Lake Water Agency, in amount of \$1,881.88, for residual interest costs relating to Service Connection LA-3, County Waterworks District No. 36, Val Verde (5). APPROVE

05-21-85.30.8 38 49.

Recommendation: Approve settlement and authorize payment to Russell and Melody Harris, in amount of \$16,900, for temporary construction area easement for. Parcel No. 664A, Coyote Creek-Garnet Pump Plant, Cypress area (1) for the period of July 1, 1985 through December 31, 1986; also find that said acquisition is in the public interest and is a necessity. APPROVE

05-21-85.30.9 39 50.

Recommendation: Award contract to Edward L. Scott, for a maximum total fee not to exceed \$48,000, to provide combination inspection services, for the period of June 1, 1985 through June 30, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-21-85.30.10 40 51.

Recommendation: Award contracts to Berryman and Stephenson, Inc., Esgill Corp. and Willdan Association, for a maximum total fee not to exceed \$360,000, to provide building plan review services, for the period of June 1, 1985 through June 30, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-21-85.30.11 52.-74.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

05-21-85.30.12 41 52.

CC 2265, widening and reconstruction of roadway and installation and modification of traffic signals on Paramount Blvd., from Beverly Blvd., to Olympic Blvd., vicinity of Pico Rivera (1); set June 18, 1985 for bid opening; also, approve Negative Declaration and find that project will have no significant effect on environment

05-21-85.30.13 42 53.

CC 2323N, replacement of drainage structure and widening of roadway on Las Virgenes Rd., from 400 ft. south of Mulholland Hwy. to 2,000 ft. south of Mulholland Hwy. (5); set June 18, 1985 for bid opening; also consider Environmental Impact Report and find that project will not have a significant effect on the environment

05-21-85.30.14 43 54.

CC 2502N, resurfacing and widening of roadway on Cienega Ave., from Greer Ave. to Sunflower Ave., vicinity of Covina (1), set June 18, 1985 for bid opening

05-21-85.30.15 44 55.

CC 2509 (URBAN), widening and reconstruction of roadway on Workman Mill Rd., from Don Julian Rd. to Oakman Dr., vicinity of Bassett (1); set June 18, 1985 for bid opening

05-21-85.30.16 45 56.

CC 2758N (CDP), resurfacing and reconstruction of roadway on Figueroa Dr., et al., vicinity of Altadena (5); set June 18, 1985 for bid opening

05-21-85.30.17 46 57.

CC 2868N, resurfacing of pavement on Bandini St., et al., vicinity of San Pedro (4); set June 18, 1985 for bid opening '

05-21-85.30.18 47 58.

CC 2902N (URBAN), resurfacing of pavement on Citrus Ave., from Mauna Loa Ave. to Gladstone St., vicinity of Azusa (1); set June 18, 1985 for bid opening

05-21-85.30.19 48 59.

CC 2941N (CDP), resurfacing and reconstruction of pavement and minor concrete repairs on Cookacre Ave., et al., vicinity of Compton (4); set June 18, 1985 for bid opening

05-21-85.30.20 49 60.

CC 2972N (FAS), resurfacing of pavement on Sand Canyon Rd., vicinity of

Canyon Country (5); set June 18, 1985 for bid opening

05-21-85.30.21 50 61.

CC 3032N, reconstruction of intersection on Presidio Dr., at Monteith Dr., vicinity of View Park (2); set June 18, 1985 for bid opening

05-21-85.30.22 51 62.

CC 3048N, reconstruction of curve gutter and walk on Cordary Ave., et al., vicinity of Lawndale (2); set June 18, 1985 for bid opening

05-21-85.30.23 52 63.

CC 3054N, trimming and removal of parkway trees vicinity of Compton, et al., (2 and 4); set June 18, 1985 for bid opening

05-21-85.30.24 53 64.

CC 3061N (CDP), resurfacing and widening of roadway on Calaveras St., et al., vicinity of Altadena (5); set June 18, 1985 for bid opening

05-21-85.30.25 54 65.

CC 3063N, cement treatment of shoulders on 30th Street West, et al.; vicinity of Palmdale (5); set June 18, 1985 for bid opening

05-21-85.30.26 55 66.

CC 3076N, trimming and removal of parkway trees, vicinity of Whittier (1); set June 18, 1985 for bid opening

05-21-85.30.27 56 67.

CC 3077N, slurry sealing of pavement on Judith St., et al., vicinity of Industry (1); set June 18, 1985 for bid opening

05-21-85.30.28 57 68.

CC 3089N, resurfacing of pavement on Donna Beth Ave., et al., vicinity of Azusa (1); set June 18, 1985 for bid opening

05-21-85.30.29 58 69.

CC 3091N, installation of fuel storage tanks in Road Division 525 Yd., vicinity of Castaic (5); set June 18, 1985 for bid opening

05-21-85.30.30 59 70.

CC 3092N, reconstruction of sidewalk on La Puente Rd., et al., vicinities of West Covina and Diamond Bar (1); set June 18, 1985 for bid opening

05-21-85.30.31 60 71.

CC 3108, 3114 and 3115, Hollywood Bowl Park-and-Ride transportation service, at an estimated cost of \$100,000, for transportation service to Hollywood Bowl for 1985 summer season, Cities of Downey, Arcadia and Lakewood (1 and 4); set June 11, 1985 for bid opening

05-21-85.30.32 61 72.

CC 57431 (CH 27), widening and reconstruction of roadway on Van Pelt Ave., from Woolwine Dr. to Purcell Dr., vicinity of City Terrace (3); set June

18, 1985 for bid opening

05-21-85.30.33 62 73.

Construction of Countrywood Avenue Drain, Lines A and B, and Detention Basin, Hacienda Heights area (1); set June 12, 1985 for bid opening

05-21-85.30.34 63 74.

Repair of Channel Invert for San Jose Creek, from Valley Blvd. to Preciado St., City Of Pomona (1); set June 14, 1985 for bid opening

05-21-85.30.35 75.-84.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

05-21-85.30.36 64 75.

CC 2273N, construction of bridge and approaches on Haskell Canyon Rd., over Bouquet Canyon Channel, vicinity of Bouquet Canyon (5), to low bidder Gerstenberger Construction corporation, in amount of \$514,681; ALSO APPROPRIATION ADJUSTMENT -- \$560,000

05-21-85.30.37 65 76.

CC 2858N, slurry sealing project, vicinities of Florence-Firestone and Compton (2 and 4), to low bidder Sunset Oil, Inc., in amount of \$64,678.54

05-21-85.30.38 66 77.

CC 2866, chip sealing of pavement on Corral Canyon Rd., from North End to Pacific Coast Hwy., vicinity of Malibu (4) REJECT AND READVERTISE; set June 11, 1985 as bid opening

05-21-85.30.39 67 78.

CC 2892N, chip sealing of pavement on Largo Vista Rd., et al., vicinity of Valyermo (5), to low bidder Curtis E. Post, Inc., in amount of \$53,678

05-21-85.30.40 68 79.

CC 3021N, reconstruction of roadway on Garth Ave., et al., vicinity of Ladera Heights (2), to low bidder Ruiz Engineering Company, in amount of \$160,131; ALSO APPROPRIATION ADJUSTMENT -- \$163,600

05-21-85.30.41 69 80.

CC 3024N, repair of damaged curb, gutter and sidewalk, including removal of trees, vicinities of Covina, Diamond Bar, Hacienda Heights, Rowland Heights and Valinda (1), to low bidder J.T. Garga, in amount of \$74,195

05-21-85.30.42 70 81.

CC 3069N, trimming and topping of parkway trees, vicinities of Walnut Park and Willowbrook (2), to low bidder Parker Tree Service, in amount of \$29,684.76

05-21-85.30.43 71 82.

CC 3103, Santa Clarita Valley local bus service, vicinity of Santa Clarita Valley (5), to low bidder Antelope Valley Bus, Inc., in amount of \$581,544.90

05-21-85.30.44 72 83.

CC 3113, Antelope Valley-Santa Clarita Valley commuter paratransit service, vicinities of Antelope Valley and Santa Clarita Valley (5), to low bidder Yellow Cab Company of San Gabriel Valley, in amount of \$17,472.00

05-21-85.30.45 73 84.

Construction of Observation Wells of Unit 11A of the West Coast Basin Barrier Project, Hermosa Beach and Redondo Beach (4) to low bidder Beylik Drilling, Inc., in amount of \$235,148.50

05-21-85.30.46 74 85.

Recommendation: Adopt traffic regulation orders. APPROVE

05-21-85.30.47 75 86.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

329 S. Balham Ave., La Puente (1)
10601 Truro Ave., Lennox (2)
10615 Freeman Ave., Lennox (2)
8018 S. Central Ave., Los Angeles (2)
11918 S. Willowbrook Ave., Los Angeles (2)

05-21-85.30.48 76 87.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2757N, 2813N, 2819N AND 2945N

05-21-85.30.49 77 88.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 43680

05-21-85.31 SHERIFF 89 - 91 (5)

05-21-85.31.1 78 89.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,591.91. APPROVE

05-21-85.31.2 79 90.

Recommendation: Accept donation from the City of Carson for a 1985 Ford three-quarter ton van, valued at \$12,000, contingent upon it passing inspection. ACCEPT WITH THANKS

05-21-85.31.3 80 91.

Recommendation: Approve ordinance amending the County Code, Title 5 - Personnel, relating to mileage reimbursement of reserve deputies and civilian volunteers. APPROVE (Relates to Agenda No. 98)

05-21-85.32 TREASURER AND TAX COLLECTOR 92 - 94 (3)

4-VOTE

05-21-85.32.1 120 92.

Recommendation: Approve award of contracts to various agencies for outside collection services. ADOPT; INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND TREASURER AND TAX COLLECTOR TO REPORT BACK WITHIN 60 DAYS WITH A PILOT PROJECT TO PROVIDE LIMITED REFERRALS TO SMALLER LOCAL COLLECTION AGENCIES

3-VOTE

05-21-85.32.2 81 93.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$36,849.24. APPROVE

05-21-85.32.3 82 94.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-21-85.33 MISCELLANEOUS COMMUNICATIONS 95

05-21-85.33.1 123 95.

Election Commission's recommendation: Support HR 1107 (Boxer), legislation which would establish a uniform poll opening and closing time for the country; request Federal Election Commission to consider Sunday voting and other motions that result in uniform poll closing; and oppose any legislation that proposes two-day or 24-hour voting. Also, Supervisor Dana's motion amending said recommendation to delete HR 1107 and urge Congress to conduct public hearings nationally regarding uniform polling hours. CONTINUE TO MAY 23, 1985

05-21-85.33.2 96.-100.

Ordinances for introduction:

05-21-85.33.3 104 96.

Amending County Code, Title 2 - Administration, relating to smoking in County facilities (Relates to Agenda No. 10) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION AS AMENDED TO ADD "UNLESS ALL OCCUPANTS APPROVE" TO SECTION 2.126.40, SUBSECTION B, ITEM 8

05-21-85.33.4 123 97.

Amending County Code, Titles 5 - Personnel and 6 - Salaries, relating to classes of positions in 1985-86 proposed budget; also adopt resolution relating to classes of positions for Fire Protection Districts CONTINUE ONE WEEK (5-28-85) (Relates to Agenda No. 11)

05-21-85.33.5 83 98.

Amending the County Code, Title 5 - Personnel, relating to mileage reimbursement of reserve deputies and civilian volunteers INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 91)

05-21-85.33.6 123 99.

An ordinance amending the Personnel Staffing Ordinance relating to classes of positions in proposed 1985-86 budget CONTINUE ONE WEEK (5-28-85) (Relates to Agenda No. 11)

05-21-85.33.7 123 100.

An ordinance amending Ordinance No. 112, the Flood Control Ordinance,

relating to classes of positions in 1985-86 proposed budget CONTINUE ONE
WEEK (5-28-85) (Relates to Agenda No. 11)

05-21-85.33.8 101.-105.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

05-21-85.33.9 84 101.

Amending the County Code, Title 5 - Personnel, relating to service awards
for employees ORDINANCE NO. 85-0086

05-21-85.33.10 85 102.

Amending the County Code, Title 22 - Planning and Zoning, creating the
East Compton Community Standards District ORDINANCE NO. 85-0087

05-21-85.33.11 86 103.

An ordinance granting a pipeline franchise to Covina Irrigating Company
ORDINANCE NO. 85-0088-F

05-21-85.33.12 87 104.

Amending the Zoning Ordinance, effecting change of zone for Charter Oak
Zoned District, Case No. 84-014-(1), petitioned by William A. Lerner
ORDINANCE NO. 85-0089-Z

05-21-85.33.13 88 105.

Amending the Zoning Ordinance, effecting change of zone for Mount Gleason

Zoned District, Case No. 84-032-(5), petitioned by S.L. & V.M. Boles
ORDINANCE NO. 85-0090-Z

05-21-85.34 PUBLIC WORKS

05-21-85.34.1 89 106.

Recommendation: Award contract for construction bids received on May 17, 1985 for C.I. 2633-M construction of pump station and force mains in Lechuza Point, Malibu (4) to low bidder, Equinox, in amount of \$382,550.

05-21-85.35 TREASURER AND TAX COLLECTOR

05-21-85.35.1 90 107.

Recommendation: Award of bonds for C.I. 2633-M, construction of a pump station and force mains in Lechuza Point, Malibu (4) -- \$490,000. AWARD TO STONE AND YOUNGBERG AT NET INTEREST RATE OF 9.748%

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

4-VOTE

05-21-85.35.2 91 109-A.

Recommendation as submitted by Supervisor Schabarum: Decision on resolution of condemnation to acquire various parcels for improvement of Balan Rd., vicinity of Rowland Heights (1). ADOPT RESOLUTION OF CONDEMNATION

3-VOTE

05-21-85.35.3 92 109-B.

Recommendation as submitted by Supervisor Schabarum: Adopt resolution urging House Subcommittee on Water and Power Resources to ratify Coordinated Operations Agreement with Bureau of Reclamation and State Department of Water Resources. ADOPT

05-21-85.35.4 93 109-C.

Recommendation as submitted by Supervisor Hahn: Refer settlement of case entitled Kirby T. Alvy, Ph.D. v. County of Los Angeles, et al., relating to the housing of juveniles in Lennox Sheriff substation lock-up to the Chief Administrative Officer and Sheriff Block for recommendations for immediate correction. APPROVE (Also See Board Order No. 110 This Date)

05-21-85.35.5 94 109-D.

Recommendation as submitted by Supervisor Dana: Acting Executive Director of Community Development Commission's recommendation to award a construction contract, subject to HUD approval, to Homer L. Dunn Decorating, Inc., in amount of \$940,500, for rehabilitation of 22 units of Multi-Family housing at 175 Ocean Park Blvd., Santa Monica (4); also instruct Acting Executive Director to execute a standard construction contract and all other documents necessary to complete said construction. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-21-85.35.6 95

Schabarum

Waived all fees and any charges for the use of the County Bandwagon by the City of San Dimas for their 25th Anniversary celebration, to be held August 2-4, 1985.

05-21-85.35.7 96

Schabarum

Extended the hearing date on the proposed anti-pornography ordinance from May 28, 1985 to June 4, 1985 at 11:00 o'clock a.m.

05-21-85.35.8 98

Hahn

Rescinded the twenty-five cent fare increase in the price of a Park and Ride ticket in the 1985 Hollywood Bowl Session and ordered that a fifty cent fare increase each way be established for the 1986 Hollywood Bowl season.

05-21-85.35.9 99

Hahn

Ordered that the meeting room at the Gardena Branch of the Public Library be named after the late Clyde Byrns, former Captain with the Gardena Police Department and past chairman of the Friends of the Gardena Library.

05-21-85.35.10 100

Hahn

Requested Chief Administrative Officer, Sheriff, Presiding Judge of the Superior Court, Presiding Judges of Municipal Courts and affected support departments to report back to the Board within 30 days on the feasibility of implementing centralized arraignments and the development of a pilot project; declared Board's intent to consider the introduction of State legislation that would make it mandatory for arraignment hearings to be held at the County Jail for municipal courts in Los Angeles County if the plan is not voluntarily approved by the Municipal Courts; instructed Chief Administrative Officer to review the feasibility of centralized warrant hearings; and instructed Countywide Criminal Justice Coordination Committee to report on said matter.

05-21-85.35.11 106

Dana

Instructed Director of Beaches and Harbors to accept the \$60,000 donated by RecyCAL of Southern California for its summer 1985 beach litter patrol in June, 1985 in advance of said program starting; also instructed Director of Beaches and Harbors to implement the proposed program and instructed the Chief Administrative Officer and appropriate County departments to assist in its implementation.

05-21-85.35.12 108

Edelman

Authorized participation of County employees in both planning and attendance in the American Public Works Association's 1985 International Public Works Congress and Equipment Show, to be held at the Los Angeles Convention Center on September 7-12, 1985.

05-21-85.35.13 109

Edelman

Went on record in support of HR 1526, the Homeless Emergency Relief Act of 1985, and instructed County Legislative Representative to work for

enactment of said bill.

05-21-85.35.14 110

Edelman

Requested the Chief Probation Officer and the Sheriff to conduct a confidential review of the conditions in all County jails and other County facilities where juveniles are incarcerated, particularly those where adult prisoners are also confined. (Also See Board Order No. 109-C This Date)

05-21-85.35.15 111

Edelman

Proclaimed May 21, 1985 as "Paul Gonzales Day" throughout Los Angeles County.

05-21-85.35.16 112

Edelman

Approved appropriate documents authorizing the transfer of Plummer and West Hollywood Parks to the City of West Hollywood and instructed the Chairman to sign the necessary documents to effectuate the conveyance.

05-21-85.35.17 113

Dana

Instructed Director of Beaches and Harbors to waive fees for the Sixth Annual "Love Your Heart 10K Run", to be conducted by the American Heart Association, on May 26, 1985.

05-21-85.35.18 114

Dana

Instructed Chief Administrative Officer and Director of Children's Services to meet immediately with State officials to express concern over the probable reduction of placement options for abused and neglected children in Los Angeles County, and to report back to the Board.

05-21-85.35.19 115

Dana

Went on record in support of the reauthorization of the Temporary Emergency Food Assistance Act of 1983; instructed County Legislative Representative to work toward passage of such legislation.

05-21-85.35.20 116

Dana

Instructed Director of Parks and Recreation to waive the fees for the use of the County bandwagon for the Venice Festival to be held in June, 1985 and the 80th Anniversary Celebration-Venice of America, to be held on June 16, 1985.

05-21-85.35.21 117

Dana

Nominated for appointment Anne Murphy to the Metropolitan State Hospital Advisory Board and ordered that said nomination be forwarded to the

Governor for his consideration.

05-21-85.35.22 118

Antonovich

Declared the week of June 24-30, 1985 as "Chamber of Commerce Week" throughout the County of Los Angeles.

05-21-85.35.23 119

Antonovich

Approved time extension to Samuel E. Ruth to complete purchase of County train; and ordered that buyer will pay interest on outstanding balances, and will forfeit his deposit on failure to consummate the purchase by June 17, 1985.

05-21-85.35.24 117

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Anita Devaney

Supervisor Schabarum

Alfred A. Gebhardt

Supervisor Schabarum

Armando J. Mora

Supervisor Hahn

Janice Cragin

Supervisor Edelman

Abe Burrows

Supervisor Edelman

Kenneth Donahue

Supervisor Edelman

Theodore D. Holstein

Supervisor Dana

Virginia Shafer Vaughn

Supervisor Antonovich

Tatsuo Arakaki

Supervisor Antonovich

David Barnes

Supervisor Antonovich

Alfred Lester Coe

Supervisor Antonovich

William Lyle Pike

Meeting adjourned (Following Board Order No. 125).

Next meeting of the Board: Thursday morning, May 23, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 21, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

MARVA BLAKELY
Chief, Board

Services Division
